## **Regent Candidate Advisory Council**



72 State Office Building Saint Paul, MN 55155 (651) 296-9002 Web site: <u>www.rcac.leg.mn</u>

#### Friday, December 9, 2016 10:00am Room 10, State Office Building

#### AGENDA

- I. Approve minutes from the meeting of September 16, 2016
- II. Committee Reports
  - Guidelines Subcommittee: Kathy Madson
  - Recruitment Committee: Paul Taylor
  - Interview Process and Questions Committee: Dan Wolter
  - References Committee: Lois Josefson
  - Candidate Orientation: Bill Brady
- III. Review procedures for selection of interviewees
- IV. Selection of interviewees:
  - 2<sup>nd</sup> Congressional District
  - 3<sup>rd</sup> Congressional District
  - 8<sup>th</sup> Congressional District
  - At Large
- V. Reference checks: procedures and assignments Lois Josefson, Vice Chair
- VI. Notification of interviewees: volunteers to call
- VII. Interviews: procedural details

# **Interview Dates:**

## January 4, 5, and 6, 2017\*

\* Tentative -this entire block of dates may not be needed as it will depend on how many interviews will be conducted. Date and time details will be firmed up during the December 9<sup>th</sup> meeting.